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## **GoFintech Quantum Innovation Limited** **國富量子創新有限公司**

*(formerly known as GoFintech Innovation Limited 國富創新有限公司)*  
*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 290)**

Website: <https://290.com.hk>

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of GoFintech Quantum Innovation Limited (the “**Company**”) hereby announces that the following changes in the Company will take place with effect from 4 September 2025:

- (i) Ms. Yan Xin (“**Ms. Yan**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company and ceased to be one of the authorised representatives (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and the agent (the “**Process Agent**”) for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules.
- (ii) Ms. Li Peihua (“**Ms. Li**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

Ms. Yan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Li holds a Master of Arts in Social Sciences from Hong Kong University of Science and Technology. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Li accumulated over ten (10) years of experience in company secretarial, corporate governance, investor relations matters and corporate management.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yan for her valuable contribution to the Company during her tenure of office and also welcome Ms. Li on her appointment.

By order of the Board  
**GoFintech Quantum Innovation Limited**  
**CHAN Kin Sang**  
*Chairman and Independent Non-executive Director*

Hong Kong, 4 September 2025

*As at the date of this announcement, the Board consists of one executive Director, namely Ms. SUN Qing; three non-executive Directors, namely Dr. NIE Riming, Mr. LI Chunguang and Mr. HUA Yang; and four independent non-executive Directors, namely Mr. CHAN Kin Sang (Chairman), Mr. CHIU Kung Chik, Ms. LUI Mei Ka and Dr. LIANG Jinxiang.*